



MINUTES OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Executive Director of the Housing Authority

At its meeting held May 13, 2003, the Board of Commissioners of the Housing Authority of Los Angeles County took the following action:

2-H

The following item was called up for consideration:

The Executive Director of the Housing Authority's recommendation to approve and authorize the Executive Director to execute a one-year software maintenance agreement with Emphasys Computer Solutions, in amount of \$79,040, to provide software support for the Section 8 Program and the Conventional Public Housing Program; also authorize the Executive Director to execute amendments to agreement for four one-year extensions including a maximum of 5% annual increases, at a cost of \$82,992 for the second year, \$87,141 for the third year, \$91,498 for the fourth year, and \$96,073 for the fifth year, using funds in the Housing Authority's approved annual budgets, not to exceed an aggregate amount of \$436,744 over the five-year period; and find that agreement is exempt from the National Environmental Policy Act and the California Environmental Quality Act.

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board of Commissioners of the Housing Authority adopted the Executive Director of the Housing Authority's aforementioned recommendation, as modified by the Chief Information Officer's attached recommendation to instruct the Executive Director of the Housing Authority to submit the final agreement for the Chief Information Officer and County Counsel to review prior to final execution of the agreement.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel